

5 (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation or assessment for each territory within County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (Petition No. 22-201);
2. Made a finding that the annexation and assessment is for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed areas; and is exempt from the California Environmental Act;
3. Adopted the attached Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (Petition No. 22-201), confirming a diagram and assessment and the levying of assessments within the annexed territory for Fiscal Year 2005-06; and
4. Adopted the attached Joint Resolution approving and accepting the exchange of property tax revenues resulting from annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Petition No. 22-201.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section